

Message Text

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72

ORIGIN NEA-12

INFO OCT-01 ISO-00 EB-11 COME-00 SSO-00 RSC-01 /025 R

DRAFTED BY NEA/PAB:MGJONES:MRC
APPROVED BY NEA/PAB:DMCOCHRAN
COMM/BIC/OED:MEADERHOLT (PHONE)
EB/OCT/REP:LAKLIEFORTH (PHONE)

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O R 011947Z MAR 74
FM SECSTATE WASHDC
TO AMCONSUL LAHORE IMMEDIATE
INFO AMEMBASSY ISLAMABAD
AMCONSUL KARACHI

UNCLAS STATE 041365

E.O. 11652: N/A

TAGS: BXEP,BDIS, PK

SUBJECT: TRADE COMPLAINT: ZAMINOS (PAKISTAN), LTD.

REF: LAHORE 342

1. REFTEL REACHED DEPARTMENT SHORTLY AFTER TELEPHONE CALL FROM FIRST NATIONAL BANK OF CHICAGO (FNCB) ON SAME MATTER. FNCB HAD JUST RECEIVED TWO ANGRY TELEX MESSAGES FROM ZAMINOS AND ASKED CLARIFICATION THROUGH US, SINCE ITS ONLY CONTACT WITH GLENN WAS HIS VERY TENTATIVE INQUIRY IN LATE JANUARY. WE AGAIN CALLED FNCB AND DISCUSSED SUBSTANCE OF REFTEL, AND BANK PROVIDED ADDITIONAL INFORMATION: PRE-ADVICE CABLE RECEIVED JAN. 31 FROM ZAMINOS' PAKISTANI BANK FOR 2 RPT 2 MILLION TONS CEMENT AT US DOL 39.75 TON. THIS WAS FORWARDED TO GLENN AS REQUESTED IN PRE-ADVICE INSTRUCTION, ALONG WITH FNBC LETTER REQUESTING GLENN NOT TO USE FNBC TELEX FACILITIES IN FUTURE. ONLY OTHER CONTACT WAS FEBRUARY 2 TELEX FROM ZAMINOS' CHAIRMAN KHAN IN BEIRUT REQUESTING FNBC CONFIRM ORIGIN, QUANTITY, AND AGE OF 5 MILLION TONS CEMENT -- AN INQUIRY IMPOSSIBLE FOR FNBC TO FULFILL. NO RPT NO OTHER PRE-ADVISES WERE RECEIVED IN FAVOR OF GLENN.

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2. FNBC ALSO SAID IT HAD RECENTLY RECEIVED NUMEROUS INQUIRIES FROM ITS BRANCHES WORLDWIDE REGARDING GLENN (E.G., FRANKFURT, LAGOS, BEIRUT, SINGAPORE), WHO IS NOT

RPT NOT A FNBC CLIENT.

3. USDOC NOW CHECKING ON GLENN AND EDFAYCO (AKA EDWARD J. FAY AND ASSOCIATES) IN HOUSTON; WILL ADVISE AS SOON AS INFORMATION DEVELOPED.

4. FNBC PARTICULARLY CONCERNED WITH REPRESENTATIONS THAT GLENN IS DEALING WITH ZAMINOS VIA J. D'ARCY (CORRECT SPELLING; PARA 1 REFTTEL MAY HAVE BEEN GARBLED), VICE PRESIDENT OF FNBC; WISHES INFORMATION ON PRECISE CONTEXT THIS ALLEGED CONTACT, SINCE D'ARCY HAS NOT BEEN CHANNEL OF COMMUNICATION FOR GLENN. CASEY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE041365
Document Source: CORE
Document Unique ID: 00
Drafter: MGJONES:MRC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740374/aaaacqon.tel
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Locator: TEXT ON-LINE
Office: ORIGIN NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: LAHORE 342
Review Action: RELEASED, APPROVED
Review Authority: smithrj
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2002
Review Event:
Review Exemptions: n/a
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Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRADE COMPLAINT: ZAMINOS (PAKISTAN), LTD.
TAGS: BEXP, BDIS, PK
To: LAHORE
Type: TE
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